

**King County** 

Meeting Agenda

## **Transportation Committee**

Councilmembers: Dow Constantine, Chair; Pete von Reichbauer, Vice Chair; Bob Ferguson, Jane Hague, Julia Patterson

Staff: Paul Carlson (296-1673), Lead Analyst; John Resha (296-1658), Analyst; Arthur Thornbury (296-1680), Analyst; Angelica Calderon (296-1661), Committee Assistant

Room 1001	September 24, 2008	1:30 PM

- 1. Call to Order
- 2. <u>Roll Call</u>

#### 3. Approval of Minutes

-Minutes of September 10, 2008 meeting.

## **Discussion and Possible Action**

#### 4. Proposed Ordinance No. 2008-0492

AN ORDINANCE authorizing the county executive to execute four interlocal agreements with the Washington state Department of Transportation relating to the Alaskan Way Viaduct project.

-Paul Carlson, John Resha & Arthur Thornbury, Council Staff

#### 5. Proposed Ordinance No. 2008-0493

AN ORDINANCE making a supplemental appropriation of \$550,000 to the public transportation construction fund to provide appropriation authority for viaduct mitigation monitoring; and amending the 2008 Budget Ordinance, Ordinance 15975, Section 136, as amended, and Attachment H, as amended. *-Paul Carlson, John Resha & Arthur Thornbury, Council Staff* 

### 6. <u>Proposed Motion No. 2008-0494</u>

### Mr. Ferguson, Mr. Constantine and Ms. Patterson

A MOTION related to addressing the budget gap facing King County Metro transit through a balanced revenue and expenditure approach. -John Resha, Paul Carlson & Arthur Thornbury, Council Staff

### 7. <u>Proposed Ordinance No. 2008-0495</u>

AN ORDINANCE revising the corporate boundary of the city of Redmond to include a portion of the NE 124th Street right-of-way as provided for in RCW 35.21.790 and 35A.21.210. *-Paul Carlson, Council Staff* 





Ms. Lambert

#### Mr. Constantine and Mr. Phillips

Mr. Constantine and Mr. Phillips

# 8. Other Business

9. Adjournment